

# ***“Celebrating 98 Years of Flood Management”***

## **CENTRAL VALLEY FLOOD PROTECTION BOARD**

California Natural Resources Agency – State of California

3310 El Camino Avenue, Room LL40

Sacramento, California 95821

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### **BOARD MEMBERS**

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Butch Hodgkins, Vice-President

Lady Bug Doherty, Secretary

Teri Rie, Member

John Brown, Member

Emma Suarez, Member

Jared Huffman, Ex Officio Member

Fran Pavley, Ex Officio Member

### **BOARD STAFF**

Jay Punia, Executive Officer

Dan Fua, Acting Chief Engineer

Eric Butler, Senior Engineer

Virginia Cahill, Legal Counsel

Lorraine Pendlebury, Staff Analyst

Jill Phinney, Support Staff

## **DRAFT AGENDA**

### **CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING**

**Please note the new date and location of March's Board Meeting.**

**Friday, March 27, 2009 – 8:30 AM**

**901 P Street, Bonderson Building Hearing Room, First Floor**

**Sacramento, CA 95814**

**NOTE: THE BOARD WILL CONSIDER TIMED ITEMS AS CLOSE AS POSSIBLE TO THE LISTED TIME, BUT NOT BEFORE THE TIME SPECIFIED. UNTIMED ITEMS MAY BE HEARD IN ANY ORDER**

**1. ROLL CALL**

**2.\* APPROVAL OF MINUTES – January 16, 2009 Board Meeting**

**3.\* APPROVAL OF AGENDA**

**4. PUBLIC COMMENTS**

**5. CEREMONIAL MATTERS**

➤ Presentation of honorary resolution

**6. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES**

*(George Qualley)*

**\*action item**

Anyone may upon request obtain a copy of background or other material on an agenda item that has been distributed to the Members of the Board. A fee covering the cost of the provision of such materials may be charged.

If you need reasonable accommodations due to a disability, or need language assistance, please contact the Equal Opportunity Management Investigations Office at (916) 653-6952, or TDD (916) 653-6934 at least a week prior to the meeting.

- 2008 Local Agency Annual Summary Report (*Jon Ericson*)
- Legislative Update (*Kasey Schimke*)

**7. THREE RIVERS LEVEE IMPROVEMENT AUTHORITY MONTHLY REPORT**  
(*Paul Brunner*)

**8.\* CONSENT CALENDAR**

A. Permit No. 18373, Dennis Vollman (*Board Staff*)

Consider approval of Permit No. 18373 to install (trench) electrical and air-sparge utility pipes on the landside of the right (west) bank levee of the Sacramento River. (Sacramento County)

B. Permit No. 18375, City of Stockton Municipal Utilities District (*Board Staff*)

Consider approval of Permit No. 18375 to construct an intake structure with pipes and place rock riprap on the right (north) bank of the San Joaquin River. (San Joaquin County)

C. Permit No. 18389, Sunesys, LLC (*Board Staff*)

Consider approval of Permit No. 18389 to install a fiber optic cable across channel and attach to existing utility poles on each side of Duck Creek. (San Joaquin County)

D. Permit No. 18393, Sunesys, LLC (*Board Staff*)

Consider approval of Permit No. 18393 to install a support cable, with fiber optic cable attached, across channel and attach to existing utility poles on each side of the Calaveras River. (San Joaquin County)

E. Permit No. 18433, Bremner (*Board Staff*)

Consider approval of Permit No. 18433 to install four steel poles (wind turbines) each supported by a concrete base; and construct a wood equipment shed within Butte Basin. (Butte County)

F. Permit No. 18437, Tudor Mutual Water Company (*Board Staff*)

Consider approval of Permit No. 18437 to abandon and remove existing irrigation pipeline and install a welded steel pipe from the existing pump station along the overflow area of the right (west) bank levee of the Feather River to the waterside toe of the new setback levee; install welded steel pipes up and over new setback levee; remove distribution box at landside toe of existing Feather River Levee and place fill material on landside slope at upstream end of setback levee. (Sutter County)

- Items on the Consent Calendar may be removed at the request of any Board member or person.

G. Permit No. 18438, Volcano Vista Farms (*Board Staff*)

Consider approval of Permit No. 18438 to abandon and remove existing irrigation pipeline and install a welded steel pipe from the existing pump station along the overflow area of the right (west) bank levee of the Feather River to the waterside toe of the new setback levee; install a welded steel pipe up and over new setback levee; remove distribution box at landside toe of existing Feather River Levee and place fill material on landside slope at upstream end of setback levee. (Sutter County)

H. Permit No. 18440, City of Roseville (*Board Staff*)

Consider approval of Permit No. 18440 to remove approximately 2,000 linear feet of the existing storage pond levee and relocate north of the main channel; remove portions from both the east and west storage pond levees and plant riparian vegetation within the right (north) bank Designated Floodway of Dry Creek. (Placer County)

**9.\* HEARING AND DECISIONS**

A. Permit No. 18159-2 and Permit No. 18159-3, Sacramento Area Flood Control Agency  
(*Eric Butler and Steve Dawson*) – **10:00 AM**

Consider Resolution No. 09-07, to approve Permit No. 18159-2 and Permit No. 18159-3, approve the Supplement to the Environmental Impact Report, make CEQA findings, and approve any related agreements necessary to authorize SAFCA's Natomas Levee Improvement Program Phase II construction for the Natomas Cross Canal and Sacramento River East Levee reaches 1 through 4A. (Sacramento/Sutter County)

B. Permit No. 18347, Jesse Castellon (*Gary Lemon*) – **11:00 AM**

Consider approval of Permit No. 18347 and any related agreements to authorize existing boat dock supported by steel pilings and attached to a gangway, a willow tree on the waterside berm, a perpendicular wood fence on the landside slope, concrete steps on the landside slope, a concrete retaining wall at the landside toe, and a landside concrete patio. To authorize construction of concrete steps on the waterside slope, a concrete patio with light pole and an outlet on the waterside berm, a parallel wrought iron fence near the landside crown, a waterfall on the landside slope, a sprinkler system on the landside and waterside, and landscaping vegetation on the landside and waterside slopes on the left (south) bank levee of Bear Creek. (San Joaquin County).

**Break for Lunch**

**REQUESTED ACTIONS**

**10.\* CALIFORNIA LEVEES ROUNDTABLE AND CENTRAL VALLEY FLOOD SYSTEM IMPROVEMENT FRAMEWORK** (*CA Levee Roundtable Participants*) – **1:00 PM**

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Consider approval of the Central Valley Flood System Improvement Framework developed by the California Levees Roundtable. The Framework will be submitted to the U.S. Army Corps of Engineers to demonstrate that system-wide improvements are underway and to request temporary extension of PL 84-99 Rehabilitation Eligibility.

**11.\* BOARD SPONSORED PROJECTS AND STUDY AGREEMENTS**

None.

**INFORMATIONAL BRIEFINGS**

**12. CENTRAL VALLEY INTEGRATED FLOOD MANAGEMENT STUDY (Sacramento and San Joaquin River Basins Comprehensive Study) (Steve Bradley)**

Informational briefing on the status of the Central Valley Integrated Flood Management Study, its relationship with the Central Valley Flood Protection Plan, and upcoming amendments to the existing Feasibility Cost Sharing Agreement to the Comprehensive Study.

**13. BRIEFING REGARDING THE DELTA HABITAT CONSERVATION AND CONVEYANCE PROGRAM (Joseph Ehasz)**

**BOARD REPORTS**

**14. BOARD COMMENTS AND TASK LEADER REPORTS**

**15. REPORT OF ACTIVITIES OF THE EXECUTIVE OFFICER**

**16. FUTURE AGENDA**

**17. CLOSED SESSION**

- The closed session will be held to discuss pending litigation pursuant to Government Code section 11126(e)(1). The matter is People of the State of California, acting by and through the Department of Transportation, v. Alonzo, et al., San Joaquin County Superior Court, Case No. 39-2008-00189146-CU-EI-STK.

**18. ADJOURN**

For further information about items on this agenda, please contact Lorraine Pendlebury, 3310 El Camino Ave., Room LL40, Sacramento, CA 95821, [lpendleb@water.ca.gov](mailto:lpendleb@water.ca.gov), or (916) 574-0609.

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